

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY AUGUST 26, 2010**

9:30 AM

1390 Miller St.
Queen Liliuokalani Building
Fourth floor, room 404

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. AUGUST 12, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
 - 1. HALAU LOKAHI PCS' REPORTS MADE ON JULY 8, 2010 AND AUGUST 12, 2010
 - 2. CONNECTIONS PCS SY10-11 SCHOOL RESTRUCTURING PLAN
- VI. DISCUSSION ON DESIRED CHANGES, IF ANY, TO 302B STATUTE REGARDING CHARTER SCHOOLS FOR 2011 LEGISLATIVE SESSION
- VII. DISCUSSION ON PRESENTATION BY HAWAII STATE TEACHERS ASSOCIATION ON CHARTER SCHOOLS
- VIII. UPDATE/DISCUSSION/ACTION ON TIMELINE FOR 2010 CHARTER SCHOOL APPLICATION PROCESS
- IX. DISCUSSION ON CSAO CFO'S MONTHLY ANALYSIS OF WATERS OF LIFE PCS' FINANCIALS
- X. DISCUSSION/ACTION ON AMENDING THE CSRP BYLAWS RELATING TO ARTICLE X CODE OF CONDUCT
- XI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT

XII. ***EXECUTIVE SESSION***

A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS,
DUTIES, IMMUNITIES, AND LIABILITIES

XIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

CSRP standing committees will meet starting at approximately 1:00 PM to select
committee Chairs and determine meeting dates.